

## ASX ANNOUNCEMENT

20 November 2023



# RESULTS OF ANNUAL GENERAL MEETING

The Board of Aeon Metals Limited (ASX: **AML**) (**Aeon** or **the Company**) is pleased to advise that shareholders of the Company passed all resolutions by poll at the Annual General Meeting held today at 11:00am (Sydney time).

In accordance with ASX Listing Rule 3.13.2 and Section 251 AA(2) of the Corporations Act 2001 (Cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is **attached**.

**This ASX release has been authorised by the Aeon Board:**

For more information, please contact:

### Investors

Dr. Fred Hess  
**Managing Director & CEO**  
[info@aeonmetals.com.au](mailto:info@aeonmetals.com.au)

### Media

Michael Vaughan  
**Fivemark Partners**  
+61 422 602 720

## ABOUT AEON METALS

Aeon Metals Limited (**Aeon**) is an Australian based mineral exploration and development company listed on the Australian Securities Exchange (ASX: AML). Aeon holds a 100% ownership interest in the Walford Creek Copper-Cobalt Project (**Walford Creek Project**) located in north-west Queensland, approximately 340km to the north north-west of Mount Isa.

***Aeon's vision: making a difference – creating sustainable value by delivering key metals driving the low carbon future.***

**Aeon Metals Limited  
Annual General Meeting  
Monday, 20 November 2023  
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the Remuneration Report	Ordinary	56,918,479 95.42%	2,001,999 3.36%	732,774 1.23%	308,000	57,651,253 96.64%	2,001,999 3.36%	308,000	Carried	NO
2. Re-election of Mr Paul Harris as a Director	Ordinary	74,292,687 97.93%	820,536 1.08%	748,029 0.99%	714,566	75,040,716 98.92%	820,536 1.08%	714,566	Carried	NA
3. ASX Listing Rule 7.1A (Additional 10% Capacity)	Special	74,727,715 97.95%	674,452 0.88%	891,133 1.17%	282,518	75,618,848 99.12%	674,452 0.88%	282,518	Carried	NA

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.